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Corporation #4116551 BN

Corporation Name(s): TIBERON MINERALS LTD.

Old Name(s) and Change Date(s)

Registered Office Address: [Latest address on file]

Care of:

Street: 100 YONGE ST. SUITE 1101

City: TORONTO

Province: Ontario

Postal Code: M5C2W1

Country: Canada

Country: Canada

Reg. Off. Eff: 2006/05/11

Status	Date
Active	2002/10/21

ACT Name: Canada Business Corporations Act

Incorporation:

Amalgamation:

Continuance: 2002/10/21

Anniversary: 2002/10/21

Import: Alberta-2002/10/21

Export: -

Proxy:

Prospectus:

Take Over:

Revival:

Intent to Dissolve:

Revocation of Intent:

Update: 2007/01/18

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Directors

NOTICE TO CLIENTS:

Please note that directors residential addresses are no longer available online. The request for this information can be made in writing directly to Corporations Canada by:

E-mail: corporationscanada@ic.gc.ca

Fax: (613) 941-0601 or 941-5789

Letter: Attn: Head, Information and Certification Unit
9th Floor, Jean Edmonds Tower South
365 Laurier Avenue West

Ottawa, Ontario K1A 0C8

Please provide contact name, e-mail address, business address, telephone number and fax number.

Current: 7

Last Update Date: 2006/05/16

Min: 3

Last Amendment: 2002/10/21

Max: 12

Director(s) name(s):

DAVID GAROFALO

MARIO CARON

CLIFFORD DAVIS

IAN GOWRIE-SMITH

LARS-ERIC JOHANSSON

LOREN KOMPERDO

RICHARD LISTER

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Annual Return/Annual Summary(AR/AS)

NOTICE TO CLIENTS:

Following the transition period resulting from the November 24, 2001 amendments to the Canada Business Corporations Act, the Act now refers to a minimum of 50 shareholders instead of 15

Distributing:

YES

Number of Shareholders:

Annual Meeting (Last):

2006/05/10

Enforcement Code:

Enforcement Date:

Taxation Year End:

12/31

AR/AS Filed:

Received - with Fee - 2006

Received - with Fee - 2005

Received - with Fee - 2004

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Financial

Financial reports are only available for distributing corporations

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Amalgamations

No amalgamation information for this corporation.

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Parent/Subsidiary

No parent/subsidiary information for this corporation.

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